

**MINUTES OF MEETING**  
*February 9, 2009*  
**Cheyenne, WY**

**BOARD MEMBERS PRESENT:** David Whitman, Stanton J. Abell, Jr., Patrick Tyrrell, Pete Hutchison, Mike Ballard, Roger Jacobson and Scott Pierson.

**STAFF PRESENT:** Christine Turk, Executive Director, Krista Wilson, Asst. Executive Director, Ken Nelson, Advising Attorney and Mike Causey, Prosecuting Attorney.

**GUESTS PRESENT:** Pete Jorgensen, Mark Rehwaldt, Bruce Erklistian, Harry LaBonde, Martin Zimmerman and Steve Winders.

**APPROVAL OF MINUTES:** A motion was made by Roger Jacobson, seconded by Mike Ballard and carried to approve the Minutes of the November 10, 2008 meeting as distributed.

**APPROVAL OF BUDGET AND TREASURER REPORTS:** A motion was made by Scott Pierson seconded by Roger Jacobson and carried to approve the Budget and Treasurer Reports as distributed. Changes were made to the format of the reports which resulted in what appeared to be an error in the reporting of the in-state and out-of-state travel for Board Members. The Board requested Mr. Winders, who prepared the report, to look into the possible errors. In addition, the new format provided reporting a one year cash analysis and the Board prefers to see a minimum of five years in the cash analysis report.

**DISCUSSIONS WITH FIRE MARSHALL'S OFFICE:** The Board received correspondence from Ms. Diana Meyers inquiring about the requirements for a Professional Engineer's seal and signature on fire protection type systems and plans. Mr. Bruce Erklistian, Fire Protection Engineer from the Fire Marshalls Office was present and discussed the policies and procedures of the Fire Marshall's Office. The Board and the Fire Marshalls Office agreed that the design, as described in Ms. Meyers letter required the seal and signature of a professional engineer. Ms. Meyers will be advised accordingly.

**WESTERN ZONE AWARD NOMINATIONS:** There were no nominations for the 2009 Western Zone Distinguished Service Award.

**UPDATE ON 2009 LEGISLATION:** Representative Pete Jorgensen advised the Board on the status of HB-0044, Engineers and Surveyors. The bill passed through the house and was soon to be heard by the Senate Committee. Representative Jorgensen suggested that the Board write a letter to Committee Chair Cale Case, with a copy to the remaining Committee Members advising of the Board's support. Additionally, Representative

Jorgensen recommended the letter mention the recent formal action taken by Professional Land Surveyors of Wyoming (PLSW). Incoming President of PLSW stated that at a recent meeting, PLSW voted to support HB-0044 as currently written. A letter of such will be sent to Chairman Case and the full Senate Committee.

**RULES AND REGULATIONS OF THE BOARD:** The Board continues to discuss proposed changes to the Rules and Regulations. Mr. Harry LaBonde, Deputy State Engineer was present and discussed his recommendations regarding the electronic filings of maps, plats and plans which are filed in the State Engineer's Office. Mr. LaBonde offered to assist with language that would satisfy the needs of the State Engineer's Office.

**BOARD MEMBER TERMS EXPIRING:** Three Board Members have terms expiring on March 31, 2009. Dave Whitman indicated that he would seek reappointment, but Mike Ballard and Pete Hutchison indicated they would not. The Board was asked to provide Christine Turk with their recommended names for appointment of a Public Member and a Professional Engineer Member by Wednesday February 11, 2009.

**ELECTION OF OFFICERS:** A motion was made by Stan Abell, seconded by Roger Jacobson and carried to retain David Whitman as President. A motion was made by Pat Tyrrell seconded by Roger Jacobson and carried to retain Stan Abell as the Vice President.

**EMERITUS MEMBER:** Pete Hutchison indicated that he would like to be appointed an Emeritus Member of the Board so that he can continue his activities with NCEES. A motion was made by Mike Ballard, seconded by Scott Pierson and carried to nominate Mr. Hutchison as an emeritus member.

**EXAM GRADING CONTRACT:** Pete Hutchison's term on the Board will expire on March 31, 2009. Mr. Hutchison has been grading the LS Take-Home exams since he was first appointed to the Board and wants to continue his duties as the grader. A motion was made by Mike Ballard, seconded by Scott Pierson and carried to have the Board enter into a Contract with Mr. Hutchison for the purposes of grading exams.

**CONTINUING PROFESSIONAL COMPETENCY AUDIT:** A CPC Review Committee audited forty-four submittals for meeting the requirements for Continuing Professional Competency. Four individuals were required to provide additional documentation.

**SCHEDULE OF NEXT MEETING:** May 18, 2009 is the date scheduled for the next Board Meeting. The meeting will be held in Cheyenne at the Board Office.

A motion was made by Pat Tyrrell, seconded by Roger Jacobson and carried to move into the Closed Meeting Agenda to discuss disciplinary actions, complaints, and applications.

A motion was made by Pete Hutchison, seconded by Mike Ballard and carried to move out of the Closed Meeting and back into the Open Meeting.

A motion was made by Stan Abell, seconded by Pete Hutchison and carried to approve all recommendations made by the IBM regarding disciplinary actions in other jurisdictions.

A motion was made by Roger Jacobson, seconded by Pete Hutchison and carried to approve all recommendations made regarding the complaints.

A motion was made by Stan Abell, seconded by Mike Ballard to approve the recommendations made by the PE Application Review Committee. Pete Hutchison abstained from voting on the applications for Mr. Dylan Wade and Mr. Skylor Wade.

A motion was made by Roger Jacobson, seconded by Mike Ballard and carried to approve the recommendations made by the LS Application Review Committee.

**MEETING ADJOURNED:** A motion was made by Mike Ballard to adjourn the meeting, seconded by Scott Pierson and carried.

**PROFESSIONAL ENGINEERS BY COMITY:**

12031 William A. Borlaug	12071 Charles B. Morse
12032 Wayne K. Chan	12072 Noah J. Nemmers
12033 Wendy T. Sworak	12073 Larry S. Rogers
12034 David Hagen	12074 Kristina M. Sing
12035 Justin R. Hardy	12075 Michael Van Schaardenburg
12036 Christopher A. Kraft	12076 Randy P. Wall
12037 Erin K. Radosevich	12077 Michael A. Walsh, Jr.
12038 Michael A. Rowe Jr.	12102 William J. Alcock
12039 Adam Sommers	12103 Todd E. Alexander
12040 Charles Anderson	12104 Robert H. Canham
12041 Joseph C. Burns	12105 Sheldon Cunningham
12042 Robert B. Butler	12106 Per-Ole Danfors
12043 David L. French	12107 James D. Gill
12044 Fred D. Tebenkamp	12108 Scott R. Klawitter
12046 Rodney L. Bach	12109 Bradley E. Koland
12047 Daniel P. Dietzler	12110 Thomas W. McMillen
12048 Donald G. Hilton	12111 Robert E. Partak, Jr.
12049 Patrick A. McCarraher	12112 Michael P. Romes
12050 David P. Baranowski	12113 Brent M. Schrader
12051 Matthew W. Fults	12114 James L. Todd
12052 Clinton B. Johnson	12115 Lori S. Yahne
12053 Paul M. Lopez	12116 Russell J. Yahne
12054 Robert V. Nangia	12118 Christopher R. Anderson
12055 Jeannine M. Porter	12119 Deborah L. Harkey
12056 James H. Puga	12120 Valerie K.F. Heaton

12057 Jason C. Taylor  
12058 William E. Tilley Jr.  
12059 Peter Van Wooten  
12060 Tom J. Walker  
12062 Adam C. Brown  
12063 Thomas B. Chapin  
12064 Charles R. Discasey  
12065 Tim D. Hennum  
12066 Brian L. Hoellein  
12067 Robert E. Holmer  
12068 Joshua S. Hooper  
12069 Sam S. Khalilieh  
12070 Keith E. Leslie

12121 Jeremy T. Herring  
12122 John Lee Jolly III  
12123 Robert T. Parkhurst  
12124 David W. Peek  
12125 David H. Platt  
12126 Joshua K. Richardson  
12127 Robert L. Roll II  
12128 Kenneth D. Scherdt  
12129 Richard T. Scott  
12130 Seemesh M. Sethi  
12131 Terrence F. Shelander  
12132 Matthew M. Van Auken

**PROFESSIONAL ENGINEER BY EXAM:**

12078 Wesley W. Avent  
12079 Ryan J. Bowar  
12080 Brandon G. Brooks  
12084 Ryan N. Duysen  
12085 Andrew M. Harris  
12086 Douglas K. Haskins  
12087 Christina M. Hiegel  
12088 Derek A. Johnson  
12089 Brandt D. Lyman  
12090 Jason C. Mann  
12091 Nicholas J. Marty  
12092 Lucas B. Moore

12081 Catherine M. Bull  
12082 Gary L. Conner  
12083 Marcus D. Dunn  
12093 Michael J. Reichert  
12094 Cody A. Schatz  
12095 Jeni L. Soule  
12096 Adam Spindler  
12097 Christina Spindler-Berta  
12098 Rachelle L. Thompson  
12099 Seth Tubbs  
12100 Andrew C. Vann  
12101 Dylan W. Wade

**EIT NUMBERS ISSUED UPON RECEIPT OF TRANSCRIPTS:**

5195 Stacy A. Martin  
5196 Katherine Bies  
5197 Alexander Mancini  
5198 Alexander Michaelis  
5199 Jeffrey R. Anderson  
5200 Richard B. Evans  
5201 Blasie M. Hansen  
5202 Jessie W. Miller  
5203 John W. Miller  
5204 Michael W. Schlid  
5205 Marquita Dannielle Selement  
5206 Lindsay A. Stauffer  
5207 Tommi Williams  
5208 Jason R. Anderson  
5209 Benjamin J. Averill

5223 Zachary C. Frame  
5224 Ryan J. Goulet  
5225 Jeremy L. Gutierrez  
5226 Jordan Hague  
5227 Jerry B. Hahn  
5228 Nathanael S. Hecht  
5229 Marcus Himmelberg  
5230 Jared D. Houfek  
5231 Adam Johnson  
5232 Nathan Johnson  
5233 Joseph A. Johnson  
5234 Andrew B. Linch  
5235 Joshua R. MacOdrom  
5236 Stephen J. McCrady  
5237 Benjamin M. Nemec

5210 Kristen Beck  
5211 Jameson E. Bell  
5212 Carl P. Bernet IV  
5213 Jamie T.J. Capps  
5214 Alyssa R. Cooper  
5215 Rudolph J. Cristanelli  
5216 Lucas M. Darnell  
5217 Tyler J. Deboodt  
5218 Grant Doherty  
5219 Jake Edmunds  
5220 Brittany R. Fain  
5221 Daniel S. Ferguson  
5222 Ryan Fertig

5238 William O'Keefe  
5239 Ryan R. Peterman  
5240 Timothy T. Redmon  
5241 Christina L. Skinner  
5242 Tyler Smits  
5243 Bryan E. Symons  
5244 Derrick R. Thompson  
5245 Alex R. Voigt  
5246 Kenneth B. Wilhelm  
5247 Robert I. Wilhelm  
5248 Matthew L. Willford  
5249 Jason R. Hayes

**LSIT NUMBERS ISSUED:**

119 Gary D. Anderson  
120 Nicholas D. Marty

121 Edward C. Reed

**PROFESSIONAL LAND SURVEYORS NUMBERS ISSUED:**

LS 12061 Mark F. Corbridge - Registered by comity. Passed the Wyoming 2-Hour State Specific Land Surveyor Examination 10/24/2008, passed the Wyoming Land Surveyor Take Home Examination 12/15/2008.

LS 12117 Jack D. Groshek – Registered by comity. Passed the Wyoming 2-Hour State Specific Land Surveyor Examination 10/24/2008, passed the Wyoming Land Surveyor Take Home Examination 1/14/2009.

LS 12133 James A. Jung – Registered by comity. Passed the Wyoming 2-Hour State Specific Land Surveyor Examination 10/24/2008, passed the Wyoming Land Surveyor Take Home Examination 2/3/2009.

**CORPORATION NUMBERS ISSUED:**

E-1045 Structural Design Studio, Inc.  
E-1046 DeWild Grant Reckert & Assc. Company  
E-1047 Steven Schaefer Assoc. Inc.  
E-1048 Fanning Engineering, PC  
E-1049 Van Boerum & Frank Associates Inc.  
E-1050 Wilson & Company, Inc. Engineers & Architects  
E-1051 Bartlett & West, Inc.  
E-1052 Aker Plant Services Group Inc.  
E-1053 Rohn Products, LLC  
E-1054 TGC Engineers LLC  
E-1055 Hicks Engineering PC

E-1056 AMEC Paragon, Inc.  
S-1057 AAA Surveying Services, LLC  
E-1058 Thornton Tomasetti Inc.  
ES-1059 Meinecke Consulting Engineering & Land Development LLC  
E-1060 Geotechnical Design Systems Inc.

**APPLICATION REVIEW COMMITTEE REPORTS:**

The following individuals were approved to sit for the below named examinations:

**PRINCIPLES AND PRACTICE OF ENGINEERING:**

Wesley D. Bay	John V. Goin
Matthew K. Carlson	Brian L. Goodrich
Daniel K. Cooley	Keenan N. Hendon
Kenneth D. Cutler	Paul J. Jolovich
Eric B. Debenham	Christopher C. Knodel
Christopher M. Drake	Ryan G. Kobbe
Christopher L. Escandon	Gene Legerski
Lisa Mosier	Dylan Wade
Bret J. Reed	Skylor Wade
Christie M. Roberts	Benjamin E. Weaver
Christopher J. Vanderhoef	Thomas P. Wilkinson

**PROFESSIONAL ENGINEER BY COMITY:**

Lewis Bridges  
Luay Esho  
Ronald Roche  
Travis Smith